

East Hollywood Business Improvement District

BOARD OF GOVERNORS NOMINATING COMMITTEE MEETING

Friday, November 6, 2015

Conference Call Meeting (Dial in No.: (641) 715-3580 Participant Code: 910-670 #)

MINUTES

Governors Attending: Harvey Shield, chair; Brady, Underdown

Staff: Shahenian

I) Call to Order

Shield called the Nominating Committee meeting to order at 11:05 am. Committee members introduced themselves.

II) Public Comment

There was no public comment received.

III) 2016 BOG Ballot Slate

The Nominating Committee discussed candidates to serve on the 2016 Board of Governors.

Motion by Shield, seconded by Brady to recommend the following slate of candidates to serve a two-year appointment to the East Hollywood BID Board of Directors:

- Ellen Zaman, Children's Hospital Los Angeles
- Jeff Zarrinnam, The Hollywood Hotel
- Jacques Massachi, Property Owner
- Susanna Furius, The Church of Scientology
- Berj Tashjian, Property Owner

Motion carried.

IV) Adjournment

The meeting was adjourned at 11:10 am.

Respectfully Submitted,



Nicole Shahenian
Executive Director